

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD OCTOBER 25, 2005, AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, ROBERT HUNT, DANA REINBOLDT, VICE-CHAIRMAN, TOM VILLACRES, CHAIRMAN AND JEAN S. MURRAY, SUPERINTENDENT. ED SULLIVAN WAS ABSENT.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

MOTION MADE BY MR. HUNT AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION

Motion: Mr. Hunt

Second: Ms. Reinboldt

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 6A:

To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia;

To discuss personnel matters, as authorized by Section 2.2-3711 (A) (1) of the Code of Virginia.

Voting in favor of the motion were Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt and Mr. Villacres. Motion carried unanimously.

7:00 p.m.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Mr. Hunt

Second: Mr. Belman

Voting in favor of the motion were Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt and Mr. Villacres. Motion carried unanimously.

SPECIAL PRESENTATIONS

Dr. Murray delivered a presentation on the Annual School Report and Dr. Bengier presented the 2005-2006 Goals and Objectives- Draft.

Ms. Healy acknowledged the 53 percent increase over last year in LEP student enrollment revealed in Dr. Murray's presentation. She encouraged the Board to consider the availability of tools and resources to address this increase, in the budget priorities. Ms. Healy also requested baseline data to help quantify objectives that were presented.

Mr. Villacres informed the Board there will be a presentation at the annual VSBA convention by the Virginia LEP Caucus. He encouraged the Board members to attend.

CITIZENS COMMENTS (None)

REPORT OF THE SCHOOL BOARD

Student Matters – Closed Session

MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE STUDENT TRANSFER REQUEST FOR STUDENT "B". VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Student Matters- Discipline Committee

Earlier this evening a committee of the Board met to consider student disciplinary matters. In action taken, the committee:

- Suspended Student "A" for 10 days and placed him on strict probation for the remainder of the 2005-2006 school year.
- Expelled Student "B" from the Stafford County Public Schools and authorized Student "B" to apply to attend the Regional Alternative Education Program.
- Expelled Student "C" from Stafford County Public Schools and authorized Student "C" to apply to attend the Regional Alternative Education Program.
- Suspended Student "D" for 10 days and placed him on strict probation for the remainder of the 2005-2006 school year.
- Suspended Student "E" for the remainder of the 1st semester through January 2006; authorized him to receive academic assignments and to take 1st semester exams. The committee also placed Student "E" on strict probation for the 2nd semester of the 2005-2006 school year.
- Suspended Student "F" from Stafford County Public Schools for the 2005-2006 school year and authorized him to apply to attend the regional Alternative Education Program.

- Suspended Student “G” for the remainder of the 1st semester through January 2006; allowing Student “G” to return to school on ‘strict probation’ for the 2nd semester.

Personnel Matters

Mr. David Ripley was appointed to the position of Administrative Assistant at Stafford Senior High School.

Ms. Nancy Coll, the current principal of Hampton Oaks Elementary School, was appointed principal of the new elementary school in the Austin Ridge subdivision.

Committee Reports

Mr. Villacres reported that he and Mr. Belman met with the Stafford County Board of Supervisors, Senator Chichester, and Delegates Howell and Cole, the Cost of Competing initiative was the #1 topic. He also reported that the Parks & Recreation Department is looking at what constitutes county organizations as it relates to distribution of flyers; he will continue to report to the Board as the action progresses.

Comments

Ms. Healy attended the 15th annual Middle School Debate at Gayle Middle School where 60 students were participants. She also echoed earlier comments made by Mr. Hunt to find opportunities to distribute flyers without creating an undue burden on staff; and recommended staff to investigate possibilities to set aside a day in the Spring for distribution of outside communication. Ms. Healy and Mr. Belman volunteered for a sub-committee to meet with staff.

Mr. Belman reported the first meeting of the Planning Committee for the Education Foundation will be held October 27, 2005. There is also interest in considering *Ag-in-the- Classroom* from the Farm Bureau. The **Breakfast Buddies** mentoring program will kick-off October 26, 2005, at Falmouth Elementary, joining Grafton Village Elementary. He reported that the community effort, *Helping Hands...Healing Hearts* received contributions from local businesses to fill a semi-trailer to carry supplies to Ocean Springs, Mississippi for Hurricane Katrina victims.

Mr. Hunt acknowledged his continued support to consider options to distribute flyers to meet community needs.

Ms. Reinboldt attended a Head Start Policy Council Training Session. She congratulated Mr. Sullivan and Mr. Villacres on their respective state appointments.

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE EXPENSES FOR NEWLY ELECTED BOARD MEMBERS TO ATTEND THE VSBA ANNUAL MEETING IN NOVEMBER IN WILLIAMSBURG. THE VSBA WILL COVER THE COST OF THE REGISTRATION. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Comments (Continued)

Mr. Villacres reported that staff is looking at options for distributing flyers and acknowledged Ms. Healy’s request to not delay these efforts. He introduced a draft of legislative agenda items for the Board’s consideration.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Murray encouraged the Board members and the community to make a contribution to each student's literacy progress by reading to a child at least 10 minutes a day. She distributed a reprint of the career planning calendar, and a School Board activity calendar. Dr. Murray will be attending the **Urban Superintendents Association of America** Annual Conference, October 26-31, 2005.

CONSENT AGENDA

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the October 11, 2005 Meeting
- B. Personnel - Resignations and Appointments
- C. Appointment of Advisory Committee Membership
- D. Unusual Field Trip Request
- E. Religious Exemption Request
- F. Stafford County Water & Sewer Connection Fees- MS2006
- G. Award of Contract: Culinary Arts Small Ware- MVHS
- H. Award of Contract: A/E Design Services: Chiller Replacement FFES & HES

ACTION ITEMS

FY2005 Year End Financial Review

MOTION MADE BY MR. HUNT AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD SUBMIT A LETTER TO THE STAFFORD COUNTY BOARD OF SUPERVISORS REQUESTING A CARRYOVER OF FUNDS NOT EXPENDED IN THE FY2005 BUDGET IN THE AMOUNT OF \$5,740,530; \$28, 152, 928 IN REAPPROPRIATED PURCHASE ORDERS AND \$871,347 FOR PREVIOUSLY APPROVED INCOMPLETE PROJECTS. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Amendment to Policy 2-22: Privileges for Senior Citizens

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD ADOPT THE PROPOSED AMENDMENT TO POLICY 2-22, PRIVILEGES FOR SENIOR CITIZENS, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

ES/MS Redistricting Timelines

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE PROPOSED CALENDARS FOR THE MIDDLE AND ELEMENTARY SCHOOL REDISTRICTING EFFORTS, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Award of Contract: VE Study ES Prototype

Award of Contract: VE Study HS Prototype

MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL

BOARD APPROVE THE AWARD OF CONTRACT: VE STUDY ES AND HS PROTOTYPES, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

A/E Design Services: Pupil Transportation Facility

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR THE DESIGN OF THE NEW PUPIL TRANSPORTATION FACILITY AND SELECTION OF DESIGN #2, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Amendment to 11 and 12 Month Employee Work Calendar

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD AMEND THE 11 AND 12 MONTH EMPLOYEE CALENDAR TO ALLOW THESE EMPLOYEES TO WORK HALF THEIR REGULAR SHIFT ON NOVEMBER 23, 2005 AND DECEMBER 23, 2005. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS

Update on Land Acquisition

The School Board received an information update on the HS2009 land acquisition. Ms. Healy recommended the Board initiate contact with the Stafford County Board of Supervisors to share the information on land acquisition. The Board would like the Stafford County Board of Supervisors to be invited to the December 15, 2005 Closed Meeting.

Amendment to Regulation 6-58: Student Evaluation & Grading/ Class Rank

The School Board received information on the amendment to Regulation 6-58: Student Evaluation and Grading/ Class Rank. No action was requested.

Adopt-a-Classroom Proclamation

Mr. Belman read aloud the resolution proclaiming November 2005 as *Adopt-a-Classroom Month*.

Mr. Villacres called attention to dates and times listed for the upcoming events in the agenda.

ADJOURNMENT

The Chairman adjourned the meeting.